

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, DECEMBER 6, 2011, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, December 20, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on November 22, 2011.

ITEM A - Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and Marisa A. Desautel for the caretaker's residence located at Colt State Park. 84 Poppasquash Road in the Town of Bristol. (Terri Bisson to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract, by and between the Department of Environmental Management and Brown University for the acquisition of approximately 5.51 acres of land located along Hartford Pike in the Town of Foster; a portion of Jerimoth Hill. (Lisa Primiano to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on an Amendment to the Purchase and Sale Contract, by and between the Department of Environmental Management and the Rhode Island Boy Scouts relative to the acquisition of an additional 5.47 acres of land located along Croff Road in the Town of Burrillville; a portion of the Boy Scouts Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights, by and between Shorelands, LLC and the Department of Environmental Management over 7.7 acres of land located along Lloyd Road in the Town of North Kingstown; referred to as the Clorite Property. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights, by and between Michael Clifford as Executor of the Estate of Nella M. Clifford and the Department of Environmental Management, over 18 acres of land located along Iron Mine Hill Road in the Town of North Smithfield. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights, by and between Elizabeth M. Garrison, Trustee, and the Department of Environmental Management over approximately 8 acres of land located along Aldrich Avenue in the City of Warwick; known as Rocky Point Farm. (Lisa Primiano to attend)

ITEM G – Department of Environmental Management – A request for approval of and signatures on an Easement Agreement, by and between the Department of Environmental Management and the South Foster Volunteer Fire Company for access over portions of Plat 14, Lot 41, within the Shippee Sawmill Pond Fishing Access Area for the installation and maintenance of a dry fire hydrant. (Mary E. Kay to attend)

ITEM H – Department of Transportation – A request for conceptual approval to solicit bids via a Request for Proposals for two (2) stand-alone parcels of land, (referred to as Parcels A and B) located at the intersection of Post Road (U.S. Route 1) and Cedar Avenue in the Town of East Greenwich. (Robert B. Jackson to attend)

ITEM I – Department of Transportation – A request for reauthorization to acquire land for the Relocated Interstate Route 195 in the City of Providence by virtue of Condemnation Plat 2728, Parcel 1A. (Richard Kalunian and Annette Jacques to attend)

ITEM J – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed, by and between the Department of Transportation and Ship Center, LLC conveying 5,400 square feet of land located behind 89 Ship Street in the City of Providence. (Christine Brien and Richard Kalunian to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.